

Fairland Public Schools  
Regular Board Meeting  
Monday, November 12, 2018  
6:30 P.M. in High School Library  
202 West Washington Avenue  
Fairland, Oklahoma

**NOTE:** During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

**AGENDA:**

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Motion to approve Minutes from regular meeting October 8, 2018
  - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Athletic Director Report
5. Principal and Teacher's Report
6. Superintendent's Report
7. PUBLIC COMMENTS – None Submitted
8. RECOMMENDATION OF THE SUPERINTENDENT  
(The following are offered to action by the board as a consent agenda or by individual items)
  - a. Financial Business
    1. Recommend approval of General Fund encumbrances totaling \$76,823.77
    2. Recommend approval of Building Fund encumbrances totaling \$3,282.20
    3. Recommend approval of Child Nutrition encumbrances totaling \$854.71
    4. Recommend approval of Activity Fund Account, Activity Sub Fund Account
  - b. Human Resources
    1. Recommend approval of Fundraisers for the 2018-2019 school year
    2. Recommend approval of Emergency Transfers for the 2018-2019 school year

9. Discussion with possible action to approve Drop Out Report
10. Discussion with possible action to approve Tina Eliseeva-Stelle as Yearbook Assistant
11. Discussion with possible action to approve paying Keenan Webb the assistant football stipend
12. Discussion with possible action to approve to transfer \$216.00 out of Athletics into Kleinknight SPED account
13. Discussion with possible action to approve to transfer \$136.00 out of FCCLA into Athletics
14. Discussion with possible action to approve proposed budget for the 2018-2019 school year
15. Discussion with possible action to approve Aaron Bland to adjunct 2 hours of World History
16. Discussion with possible action to approve Fast Pitch to travel to Erie, Colorado, August 29-31, 2019, for a tournament
17. New Business
18. Vote to adjourn

Posted by Candi Funk this 8th day of November, 2018 at \_\_\_\_\_ o'clock \_\_\_\_\_  
at the Administrative/High School window.

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Candi Funk

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Title